



American Federation of Government Employees
Political Action Committee
FEC# C00009086
J. David Cox, Treasurer
80 F Street, NW
Washington, DC 20001

OFFICE
20130712

Office of General Counsel
Federal Elections Committee
Attn: Jeff Jordan
999 E. Street, NW
Washington, DC 20463

MUR# 6745

Dear Mr. Jordan:

Our committee is registering a complaint against Jennifer T. Scott for using AFGE-PAC bank information and allegedly putting them on fraudulent personal checks as Theresa Scott.

Ms. Theresa Scott cashed check number 2742 in the amount of \$645.80 on March 13, 2013 and check number 2741 on March 19, 2013 in the amount of \$861.48. Both checks were made out to Target. These checks cleared the bank on April 5, 2013. While doing a routine bank reconciliation on May 2, 2013, Kevin LaDana, our FEC Compliance Specialist, noticed that the sequence of checks was out of the regular numerical order, sending up a red flag. The images were then looked at and reported to Wells Fargo Customer Representative Tracy Anderson. The image on check number 2742 was too fuzzy to see the name and the bank information and the bank refunded us the \$645.80 to our account. The second check number was very clear. It included AFGE-PAC Wells Fargo bank account number and routing number. The name and address was also clear to read. Later, Tracy Anderson determined that this was an alleged case of fraud and an affidavit was sent and returned to the bank. Kevin LaDana notified his manager Robert Nicklas, PAC Issue and Mobilization Director, and notified AFGE's General Counsel.

Kevin LaDana was then able to look up the information in our Vocus Software by address and discovered the name that goes with it:

Jennifer T. Scott

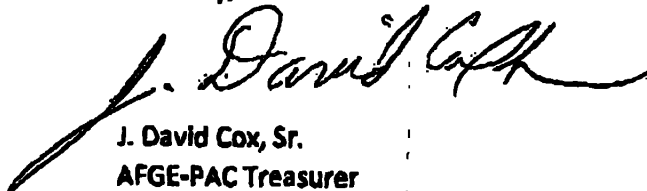
Conyers, GA 30094

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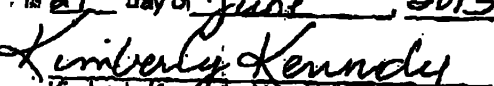
It was discovered that Jennifer Scott is a union member of AFGE Local 0554 TSA. AFGE's General Counsel recommended that the FEC be notified of this matter.

All copies of check images and Wells Fargo affidavit are included with this letter. For more information, please contact Kevin LaDana at (202) 639-4133.

Sincerely,


J. David Cox, Sr.
AFGE-PAC Treasurer


Kevin LaDana
PAC Compliance Specialist

District of Columbia : SS
Subscribed and Sworn to before me
on 21st day of June, 2013

Kimberly Kennedy, Notary Public, D.C.
Commission expires November 14, 2019

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